

**MINUTES
EXECUTIVE SESSION
OF THE BOARD
EASTERN GREENE SCHOOLS**

**September 13, 2021
6:30 pm**

Vol. 2021-22 No. 296

An Executive Session of the Board will be held at 6:30 pm. The regular meeting of the Board will begin at 7:30 p.m. An Executive Session will follow the regular meeting if necessary. The board meeting will be held in the Eastern Greene Schools' Multi-purpose Room. Pursuant to Indiana Code 5-14-1.5-6.1 the Board of School Trustees will meet in Executive Session on the topics below as permitted by Indiana Code 5-14-1.5-6.1(b)...

5-14-1.5-6.1(b)(1) Where authorized by federal or state statute
5-14-1.5.6.1(b)(6) Personnel

We hereby certify that no subject matter was discussed in Executive Session other than those specified above.

Sharon Abts

Mike Adams

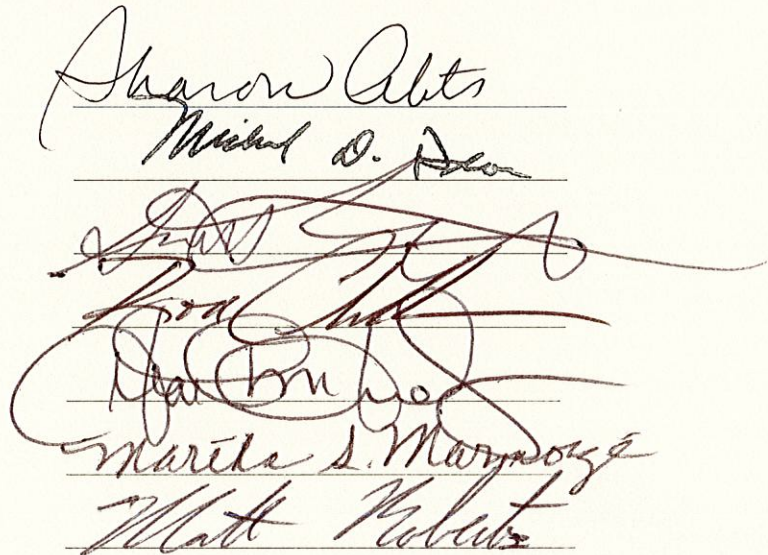
Scott Carmichael

Ron Childress

Heather Hudson

Martha S. Marmouze

Matt Roberts

The block contains seven handwritten signatures in dark ink, each written over a horizontal line. From top to bottom, the signatures are: Sharon Abts, Michael D. Adams, Scott Carmichael, Ron Childress, Heather Hudson, Martha S. Marmouze, and Matt Roberts. The signatures are written in a cursive style.

**MINUTES
REGULAR MEETING
EXECUTIVE SESSION
OF THE BOARD
EASTERN GREENE SCHOOLS**

**September 13, 2021
7:30 pm**

Vol. 2021-22 No. 302

An Executive Session of the Board will be held at 6:30 pm. The regular meeting of the Board will begin at 7:30 p.m. An Executive Session will follow the regular meeting if necessary. The board meeting will be held in the Eastern Greene Schools' Multi-purpose Room

Pursuant to Indiana Code 5-14-1.5-6.1 the Board of School Trustees will meet in Executive Session on the topics below as permitted by Indiana Code 5-14-1.5-6.1(b)...

5-14-1.5-6.1(b)(1) Where authorized by federal or state statute
5-14-1.5.6.1(b)(6) Personnel

We hereby certify that no subject matter was discussed in Executive Session other than those specified above.

Sharon Abts

Mike Adams

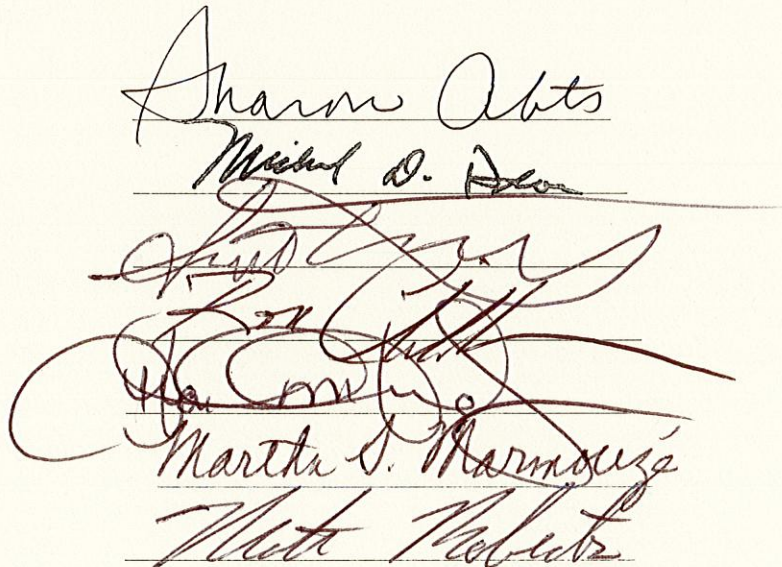
Scott Carmichael

Ron Childress

Heather Hudson

Martha S. Marmouze

Matt Roberts



The block contains handwritten signatures for each of the seven board members listed on the left. The signatures are written in dark ink and are somewhat stylized. The names are: Sharon Abts, Mike Adams, Scott Carmichael, Ron Childress, Heather Hudson, Martha S. Marmouze, and Matt Roberts. The signatures are arranged vertically, corresponding to the names on the left.

Regular Meeting of the Board of Trustees
In Eastern Greene Schools' Multi-purpose Room



PLEDGE OF ALLEGIANCE

OPENING PRAYER

ROLL CALL:	Mr. Matt Roberts, President	<u> X </u>
	Mr. Scott Carmichael, Vice President	<u> X </u>
	Mr. Mike Adams, Secretary	<u> X </u>
	Ms. Sharon Abts, Board Member	<u> X </u>
	Mr. Ron Childress, Board Member	<u> X </u>
	Ms. Heather Hudson, Board Member	<u> X </u>
	Ms. Martha S. Marmouze, Board Member	<u> X </u>
OFFICIAL GUESTS	Lewis Kappes, Attorney	<u> </u>
	Mrs. Marilyn Burch, Treasurer	<u> X </u>
	Mr. Eric Kirkendall, HS Principal	<u> </u>
	Mr. Roy Bruce, HS Dean of Students	<u> X </u>
	Mr. Patrick Ault, MS Principal	<u> X </u>
	Mrs. Sandi Yoho, MS Dean of Students	<u> </u>
	Mrs. Amanda Gibboney, Elem. Principal	<u> </u>
	Mr. Trent Provo Superintendent	<u> X </u>
NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily World, none present	

RECOGNITION OF STUDENT OF THE MONTH

Elementary School – Avery Michael (4th) and Tyler Stephens (4th)

Middle School – Ember Gater (8th) and Wyatt Craig (8th)

High School – Maddox Ault (10th) and Lilyanna Blais (9th)

AGENDA AND MINUTES RECOMMENDATIONS

9-13-4245 **PARTICIPATION AT SCHOOL BOARD MEETINGS**

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express concerns regarding agenda items. Comments will be limited to Board meeting agenda items with a time limit of 3-5 minutes.

9-13-4246 **ADOPTION OF AGENDA**

It is recommended that the agenda for the September 13, 2021 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____ MM _____
Seconded by _____ RC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

9-13-4247 **APPROVAL OF MINUTES**

It is recommended that the minutes from the August 9, 2021 and September 7, 2021 meetings be approved as presented.

Motion by _____ HH _____
Seconded by _____ SA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

9-13-4248 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 13884 through 14000 be approved as presented.

Motion by _____ RC _____
Seconded by _____ MM _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

CORPORATION**9-13-4249 Conduct Public Hearing on 2022 Budget**

The public will be given an opportunity to ask questions or voice objections to the proposed 2022 budget.

Motion by _____ RC _____
Seconded by _____ SC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

9-13-4250 Geometry Enrollment

Recommendation to waive the established school board policy that prohibits high school freshmen from enrolling in high school geometry. We have seven freshmen we would like to enroll for the 2021-2022 school year.

Motion by _____ MM _____
Seconded by _____ SC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

9-13-4251 Greene County Library Board

Recommendation to approve Charlene Kleumper to serve on the Greene County Library Board for 2022. We appreciate her offer to serve.

Motion by _____ MM _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

9-13-4252 Cafeteria Meal Charges

Recommendation to approve the cafeteria meal charge procedures as presented.

Motion by _____ HH _____
Seconded by _____ SC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

HIGH SCHOOL

9-13-4253 Integrated Chemistry/Physics

Recommendation to recognize ICP (Integrated Chemistry/Physics) as a countable science course for Academic Technical Honors and Academic Honors diplomas to align it to state guidelines.

Motion by _____ MA _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

TRANSPORTATION

9-13-4254 Bus Surplus

Recommendation to surplus the following busses for storage:

Bus 18 -- 1GBL7T1D8XJ105292, 1999 Chevy
Bus 6 - 1BABKCKH56F230804, 2006 Bluebird
Bus 9 - 4DRBVAAN95A985809, 2005 IC

Motion by _____ RC _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

DONATIONS

9-13-4255 High School

Recommendation to approve the donation of \$812 from EG Football Boosters to be given to the HS Athletics Football program for the purchase of the Football player practice packs.

Motion by _____ RC _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

9-13-4256 **Middle School**

Recommendation to approve the donation of \$140 to Middle School Athletics from Jake James to be used toward the purchase of the Middle School Mascot costume.

Motion by _____ RC _____
Seconded by _____ SA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

9-13-4257 **Middle School**

Recommendation to approve an anonymous donation of \$340 to Middle School Athletics.

Motion by _____ MM _____
Seconded by _____ SC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

RESIGNATIONS

9-13-4258 **Elementary**

Motion to approve the resignation of Darlene Pirtle as an instructional assistant.

Motion by _____ HH _____
Seconded by _____ SA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

EMPLOYMENT

9-13-4259 **KidsZone**

Motion to approve the hiring of Jami Robbins as the KidsZone facilitator.

Motion by _____ SC _____
Seconded by _____ SA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

9-13-4260 Middle School

Recommendation to approve Allison Clary and Whitney Russell to split the stipend and also take on the responsibility of student council ECA at the middle school.

Motion by _____ MA _____
Seconded by _____ SA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

9-13-4261 High School

Recommendation to approve the appointment of Allison Van Kooten as the high school freshman sponsor.

Motion by _____ MA _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

ECA FUNDS**9-13-4262 Middle School/High School ECA Funds**

Recommendation to transfer the ECA MS DC Trip Fund balance to the ECA HS Fund.

Motion by _____ MM _____
Seconded by _____ SC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

9-13-4263 LATE ITEMS**RESIGNATION****9-13-4263-1 ELC**

Recommendation to approve the resignation of Brandy Morris as an ELC instructional assistant effective September 9, 2021.

Motion by _____ RC _____
Seconded by _____ MA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

CORPORATION**9-13-4263-2 E-Waste**

Recommendation to surplus the electronic waste material as presented.

Motion by _____ SC _____
Seconded by _____ MM _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

9-13-4263-3 Board Meeting Date Change

Recommendation to change the next board meeting date from October 11, 2021 to October 18, 2021.

Motion by _____ MA _____
Seconded by _____ MM _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

9-13-4264**DISCUSSION/INFORMATION ITEMS**

Patrick Ault – This is what I experienced firsthand last Friday and today along with Mrs. Yoho. We found out that one of our subs was COVID positive. We had to quarantine students from two classes that were within 6 feet and not wearing a mask. Because the students were masked we could use the three feet rule, not one student had to be quarantined. Today we found out a student was positive. Unfortunately, our start date to trace back to was Tuesday, September 7, before our mask mandate was in place. There were 19 students we had to send home today for quarantine. Had the students been masked, we would have only had to send home 3-5 students. So, as you can see, taking the measurement down for 6 feet to 3 feet is working to keep our kids in school. Thank you to the middle school teachers for helping sick and quarantined kids learn virtually. Also, thank you for a great job with parent teacher conferences last week. We had 95% participation. I would like to recognize Jake James (6th grader) for raising money to purchase a mascot uniform for the middle school. This is very important for him and we love that he wants to do this. I also commend him for starting up a new club FBT fellow believing thunderbirds. E-Learning days will be this Wednesday and next Wednesday, September 22nd. If you still have cookie dough fundraising to turn in, please do so asap.

Roy Bruce – We have parent-teacher conferences on October 5th. We will be making phone calls from 4-6 p.m. that day. The yearbooks from last year are in and will be distributed this week. Girls' Golf sectional is this Saturday at Otis Park. This Saturday is also our homecoming football game followed by a homecoming dance. It is also youth jersey night, and we will be celebrating all of our youth athletes.

Matt Roberts – We received a multitude of emails in the last couple of days and they were, for the most part, very respectful, and we appreciate that very much. We hope that the folks that emailed us will be happy with the compromise that we have come up with. We have done what I feel like is the best we can do working within the recommendations given to us by the health department and the recommendations from the governor's office.

Trent Provo – We read the emails and listened to what people are saying that they want. We are going to do our best to provide a virtual option for students and parents that want that option. It is going to a little bit of time to get that accomplished. This isn't something that can be done in a single day. I have talked with a vendor today about providing a virtual option, and I have an appointment tomorrow to talk to another vendor about providing a virtual option. We are just not the type or size of school that can do this internally. It is just not possible, so we will need to use a third-party vendor more than likely. I need to get ideas on pricing and quotes from them which I will get. We are also waiting on clarification on how that affects athletics' participation for virtual students. If you could email your building principal as soon as possible to let us know that you are interested in the virtual option. The vendors are going to need those numbers so we know what we can get an accurate quote. So, if you can get those emails to your students' building principal as soon as possible, that will help us out immensely. We started today, but the first thing tomorrow we will start putting together a viable virtual option. There will be more information to come when we can get this started.

Matt Roberts – If anyone has any questions, we will stay around to field any of those questions.

9-13-4265

ADJOURNMENT

It is recommended that the meeting be adjourned at 8:09 p.m.

Motion by	_____RC_____		
Seconded by	_____MM_____		
For	_____7_____	Against	_____0_____
		Abstain	_____0_____

Passed – Failed